

CITY COUNCIL MEETING

May 26, 2015
7:00 P.M.

AGENDA



“Where Dreams Can Soar”

The City of Bonney Lake’s Mission is to protect the community’s livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.
www.ci.bonney-lake.wa.us

Location: Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

I. CALL TO ORDER – Mayor Neil Johnson, Jr.

- A. Flag Salute
- B. Roll Call: Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember Katrina Minton-Davis, Councilmember James Rackley, and Councilmember Tom Watson.
- C. Announcements, Appointments and Presentations:
 - 1. Announcements: None.
 - 2. Appointments: None.
 - 3. Presentations:
 - a. **Proclamation:** Daffodil Queen Ashley Becker Day – May 26, 2015
 - b. **Presentation:** AB15-69 – 2015 Stormwater Pollution Prevention Art Contest Award Ceremony
 - c. **Presentation:** Stew Bowen – Proposed Relocation of the Food Bank to the City Hall Annex Overflow Parking Lot
 - d. **Presentation:** Senior Planner Jason Sullivan Regarding AB15-15 – Ordinance D15-15 – Land Use Matrix Amendments; AB15-38 – Ordinance No. D15-38 – Park Impact Fee Amendment – Expenditure Timeframe; AB15-48 – Resolution 2449 – Notice of Intent to Adopt the Community Facilities and Services Element; and AB15-49 – Resolution 2450 – Notice of Intent to Adopt the Mobility Element
- D. Agenda Modifications

II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:

- A. Public Hearings: None.
- B. Citizen Comments:

Citizens are encouraged to attend and participate at all Council Meetings. You may address the Mayor and City Council on matters of City business, or over which the City has authority, for up to 5 minutes. Sign-up is not required. When recognized by the Mayor, please state your name and address for the official record. Designated representatives recognized by the chair who are speaking on behalf of a group may have

a total of 10 minutes to speak. Each citizen is allowed to speak only once during Citizen Comments.

C. Correspondence

III. COUNCIL COMMITTEE REPORTS:

- A. Finance Committee
- B. Community Development Committee
- C. Economic Development Committee
- D. Public Safety Committee
- E. Other Reports

IV. CONSENT AGENDA:

The items listed below may be acted upon by a single motion and second of the City Council. By simple request to the Chair, any Councilmember may remove items from the Consent Agenda for separate consideration after the adoption of the remainder of the Consent Agenda items.

A. Approval of Accounts Payable and Utility Refund Checks/Vouchers:

Accounts Payable checks/vouchers #71110-71153 in the amount of \$1,085,423.02.

Accounts Payable checks/vouchers #71154-71211 (including wire transfer #'s 20150501, 20150502, and 20150503) in the amount of \$1,088,711.01.

VOIDS: None

B. Approval of Payroll:

Payroll for April 1st – 15th, 2015 for checks #32348-32368 including Direct Deposits and Electronic Transfers is \$ 458,038.57.

Payroll for April 16th – 30st, 2015 for checks #32369-32392 including Direct Deposits and Electronic Transfers is \$ 664,786.25.

Payroll for May 1st – 15th, 2015 for checks #323393-32414 including Direct Deposits and Electronic Transfers is \$ 484,658.07.

V. FINANCE COMMITTEE ISSUES: None.

VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES: None.

VII. ECONOMIC DEVELOPMENT COMMITTEE ISSUES: None.

VIII. PUBLIC SAFETY COMMITTEE ISSUES: None.

IX. FULL COUNCIL ISSUES:

- A. **AB15-70** – Motion Selecting City’s Voting Delegates to the AWC Conference 2015

X. EXECUTIVE SESSION:

Pursuant to RCW 42.30.110, the City Council may hold an executive session. The topic(s) and the session duration will be announced prior to the executive session.

XI. ADJOURNMENT

For citizens with disabilities requesting translators or adaptive equipment for communication purposes, the City requests notification as soon as possible of the type of service or equipment needed.

**THE COUNCIL MAY ADD AND TAKE ACTION ON
OTHER ITEMS NOT LISTED ON THIS AGENDA**